

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,
and

I believe I am an original, first and joint inventor of the subject matter which is claimed
and for which a patent is sought on the invention entitled

**COMBRETASTATIN A-4 PHOSPHATE PRODRUG MONO- AND
DI-ORGANIC AMINE SALTS, MONO- AND DI-AMINO ACID
SALTS, AND MONO- AND DI-AMINO ACID ESTER SALTS**

the specification of which was filed on September 11, 2001 as U.S. Application Serial No.
09/950,500.

I hereby state that I have reviewed and understand the contents of the above identified
specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to
the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign
application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any
PCT international application(s) designating at least one country other than the United States
listed below and have also listed below any foreign application(s) for patent or inventor's
certificate or any PCT international application(s) designating at least one country other than the
United States for the same subject matter and having a filing date before that of the application
the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional
application(s) listed below:

Application No.

Filing Date

60/232,568

September 14, 2000

60/251,921

December 7, 2000

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

None

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Marla J. Mathias, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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IMPORTANT: Before this declaration is signed, the patent application (the specification, the claims and this declaration) must be read and understood by each person signing it, and no changes may be made in the application after this declaration has been signed.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANTS: Venit *et al.*

SERIAL NUMBER: 09/950,500

EXAMINER: Not Yet Assigned

FILING DATE: September 11, 2001

ART UNIT: 1614

FOR: Combretastatin A-4 Phosphate Prodrug Mono- and Di-Organic Amine Salts, Mono- and Di-Amino Acid Salts, and Mono- and Di-Amino Acid Ester Salts

Commissioner for Patents
Washington, D.C. 20231

ASSOCIATE POWER OF ATTORNEY

An associate power of attorney is hereby granted to:

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09/950,500

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Venit *et al.*

all of Mintz, Levin, Cohn, Ferris, Glovsky and Popeo PC, One Financial Center, Boston, Massachusetts 02111 as Applicant's attorneys with full power to prosecute and ~~revocation~~ to take any and all action necessary with regard to the above-identified patent.

SEP
5-14-02

Please direct all future correspondence in the above-referenced application to:

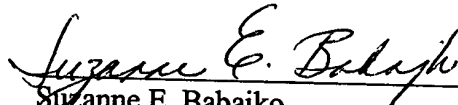
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The undersigned is an attorney of record.

Respectfully submitted,

Date: May 14, 2002


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